



IFA BOARD MEETING AGENDA

February 8, 2006

Iowa Hospital Association, Education Center
100 E. Grand Avenue, 1st Floor
Des Moines, IA 50309

10:45 am

Thomas J. Vilsack
Governor

Sally J. Pederson
Lt. Governor

Bret L. Mills
Executive Director

I. REVIEW AND APPROVAL OF MINUTES

- ◆ 1/11/06

II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview

III. LEGAL / REGULATORY

- ◆ Resolution Re: 2007 State Housing Trust Fund Allocation Plan
- ◆ Administrative Rules Amendment, Ch.9 "Title Guaranty Division", Adopted and Filed (Emergency After Notice)

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements

V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution #06-02A, MMS Thermal Processing, LLC project
 - Public Hearing for Holy Family Catholic Schools, Wahlert High School project
 - Resolution #05-21B, Holy Family Catholic Schools, Wahlert High School Project
 - Public Hearing for Unity Healthcare in Muscatine
 - Resolution #05-25B, Unity Healthcare in Muscatine
- ◆ State Revolving Fund (SRF) Program Update
 - Resolution approving Planning and Design Loans

VI. HOUSING PROGRAMS

- ◆ Four Mounds Foundation Presentation
- ◆ Single Family
 - Resolution Re: 2006 Purchase Price and Income Limits
- ◆ Multifamily
 - Resolution Re: MidAmerica Housing Partnership (MAHP)
 - Resolution Re: Southern Iowa Council of Governments
- ◆ Housing Assistance Programs
 - Resolution Re: Homeless Shelter Operations Grants Program (HSOG Program)

BOARD MEMBERS

Vincent Lintz
Chair

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Richard Wright

Douglas Walter

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- Direct Loan Programs
- Grants

VII. TITLE GUARANTY DIVISION

VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

IX. COMMUNICATIONS

X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

XI. ADJOURNMENT

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